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Finance, Planning and Facilities Committee Agenda, December 15, 2017

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Finance, Planning, and Facilities Committee

December 5, 2017

TO: Mr. D. Wyatt Henderson, Vice Chair, Ms. Natasha M. Hanna, Mr. William L. Lyles, Jr., Dr. Oran P. Smith, Mr. Eugene C. Spivey, and Mr. William E. Turner III

FROM: Mr. H. Delan Stevens, Chair

SUBJECT: Agenda

There will be a meeting of the Finance, Planning, and Facilities Committee on December 15, 2017 in the Wall Boardroom.

The agenda is as follows:

1. Review and Approval of the October 26, 2017 Minutes
2. Financial Updates
 - Financial Projection 2017-2018
3. Request Approval of the following Motion:
 - Request approval of a one-year lease with Fountain-Fuller of SC, L.L.C. for +/- 10,000 square feet of warehouse space at the Atlantic Center, (454 Century Circle), for University Housing, effective March 1, 2018 through February 28, 2019, with the option to extend the term of this lease up to three (3) consecutive periods of one (1) year each. The cost of this lease is \$72,522 (\$7.25 per square foot) or \$6044.00 per month. Rent will increase by 2% annually thereafter. (Motion 17-64).*

*Denotes motion is required.

cc: Other Board of Trustees Members

Ms. Carolyn Bender
Dr. J. Ralph Byington
Dr. Debbie Conner
Ms. Amanda Craddock
Dr. David A. DeCenzo
Mr. Matt Hogue
Ms. Martha S. Hunn
Dr. Greg Krippel
Mr. T. Rein Mungo
Mr. William Plate
Ms. Sharon Sluys
Dr. Renee Smith
Mr. Gregory Thompson
Ms. Wendy Watts